

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
MINUTES OF FEBRUARY 1, 2006 MEETING**

Director Ware asked that the County Solicitor Voyles swear in the Honorary Freeholders.

Solicitor Voyles administrated the Oath of Office to the Honorary Freeholders.

Director Ware called the meeting to order at 7: 35 pm requesting a moment of silence followed by the Pledge of Allegiance. He stated that we should remember the remarkable achievements of Coretta Scott King who joined her husband yesterday in glory after a lifetime of continuing his commitment to the expansion of civil rights and making us a stronger nation.

Director Ware read the open public meeting notice.

ROLL CALL

The Clerk of the Board conducted the roll call. Including the Honorary Freeholders for the evening all 20 were present, constituting a quorum.

Freeholder Bobbitt

Beatrice Durham

Michelle Talaricho

Freeholder Timberman

Austin Malseed

Sam Goldberg

Freeholder Lindenmuth

Korey Booker

Freeholder Sullivan

Brieah Patterson

Brian Bodine

Freeholder Simmermon

Alexandra Morris

Robert Mottola

Freeholder Bestwick

Julian Shorter

Karisma Rivera

Director Ware

Gianni Parente

Daniel Higgins

County Administrator Fox

Joshua Foster

Clerk of the Board Gage

Erin Owens

MINUTES:

Director Ware requested their pleasure on the minutes.

Freeholder Bobbitt made a motion that the minutes of the January 18, 2006 be received and approved as written and recorded and made a part of the minute book.

Freeholder Sullivan seconded the motion.

Director Ware called for a hand vote and recorded 20 for and none against, the motion carried.

WAIVER OF THE RULES

Director Ware inquired if there was a waiver of the rules.
The Clerk of the Board indicated there was no need to waive the rules at this meeting.

SPECIAL RECOGNITIONS

Director Ware requested all special recognitions be read by the Clerk of the Board. The following were issued a proclamation noting their participation in Shadow Day:

Citations of Honorary Freeholders

Beatrice Durham	Alloway
Michelle Talaricho	Elsinboro
Erin Owens	LAC
Joshua Foster	Mannington
Austin Malseed	Elsinboro
Sam Goldberg	Quinton
Karisma Rivera & Brieah Patterson	Penns Grove/Carney's Point
Brian Bodine	Pennsville
Gianni Parente & Amber Headley	Pittsgrove
Korey Booker & Alexandra Morris	Salem
Robert Mottola	Special Services
Daniel Higgins	Upper Pittsgrove
Julian Shorter	Woodstown/Piles Grove

A Proclamation honoring the new Salem Rotary Club Sunrise was read.

CORRESPONDENCE

Director Ware called for the correspondence, committee reports, commission reports, and departmental reports to be read and placed in the minutes. Clerk of the Board read the following:

Frank J. Cianfrani, Chief, Regulatory Branch, US Army Corps of Engineers – Public Notice to solicit comments and recommendations concerning issuance of a Department of the Army permit for work located at the following area:

- Interstate 295 from Interstate 95 to just west of the Delaware Memorial Bridge, New Castle County, DE

John Flynn, Administrator, State of NJ Department of Environmental Protection, Green Acres Program informing of Federal Funding applications have been extended to April 14, 2006.

Maria T. Usas, Section Supervisor, Fiscal Resources Grants Management & Review Program, Office of Financial Services, State of NJ Department of Health & Senior Services – Notice of Grant Award

Joseph F. Petaccio, President, Southern Railroad Company of NJ – Letter stating change of address for all correspondence

Jeff Nash, Vice Chairman, Delaware River Port Authority – copy of an article regarding the DRPA's Waterfront Master Plan

Tom Pankok – Letter recommending appointees to the Salem Community College Board of Trustees Search Committee

Grace Allegro – Letter recommending appointees to the Salem Community College Board of Trustees Search Committee

Robert Bender – Letter recommending appointees to the Salem Community College Board of Trustees Search Committee

County of Sussex – Resolution for NJDEP to restructure the method of funding from it's local tire management program to allocate monies to counties and municipalities in the state to assist in the clean up of scrap tires

James R. Iannone, Acting Executive Director, South Jersey Transportation Authority – Letter with Agenda for January 25, 2006 meeting

Email from Sam Jones informing that he resigned from SCUA on January 25, 2006

DEPARTMENT REPORTS

November, 2005:

Salem County Nursing Home

December, 2005:

Southern Railroad Company of New Jersey

COMMITTEE/COMMISSION MINUTES

November, 2005:

Cumberland/Salem Workforce Investment Board

Salem County Open Space Advisory Committee

December, 2005:

Salem Community College Board of Trustees

Director Ware asked for a motion on the correspondence, department reports and committee/commission minutes.

Freeholder Bobbitt made a motion to accept the correspondence, department reports and committee/commission minutes.

Freeholder Sullivan seconded the motion.

Upon a hand vote the motion carried with 20 for and non against.

PAYMENT OF BILLS & CLAIMS

Director Ware requested the pleasure of the Board on the Bills and Claims.

Freeholder Bobbitt made the motion that all bills and claims, when properly signed and audited, be paid and charged to their respective accounts.

Freeholder Sullivan seconded the motion.

Director Ware called for the hand vote and recorded 20 for and none against, the motion carried.

Director Ware requested, with the Board's consent, that the Clerk of the Board read the resolutions in block by title and committee. There were no objections.

ADMINISTRATIVE AND FINANCE – Ware, Bobbitt, Sullivan

Resolution 2006-101 Amending 2006 Temporary Budget (Total - \$16,596,769.09)

Finance Resolution 2006-102 Requesting Transfer of Funds

Finance Resolution 2006-103 Modifying a Grant Award per Notification from the State of New Jersey

Freeholder Bobbitt made the motion that these three resolutions be adopted.

Freeholder Sullivan seconded the motion.

Director Ware called for the hand vote and recorded 20 for and none against; the motion carried.

FACILITIES MANAGEMENT –Sullivan, Ware, Simmermon

No Resolutions came before this committee for action at this meeting

PUBLIC SERVICES – Bestwick, Timberman, Lindenmuth

No Resolutions came before this committee for action at this meeting

HEALTH & SOCIAL SERVICES COMMITTEE – Simmermon, Bestwick, Ware

Resolution 2006-104 Authorizing Award of Contracts for Professional Services (\$3,000 - Garden States Infectious Disease Associates, PA)

Resolution 2006-105 Authorizing Award of Contracts for Professional Services (\$4,896 - Helen A. Szgalsky, RN., C., PNP)

Resolution 2006-106 Requesting a Budget Modification of the 2005 County Environmental Health Act Contract

Freeholder Simmermon made the motion that these three resolutions be adopted.

Freeholder Bestwick seconded the motion.

Director Ware called for the hand vote and recorded 20 for and none against; the motion carried.

PUBLIC SAFETY– Lindenmuth, Bobbitt, Timberman

Resolution 2006-107 Appointing Psychological/Psychiatric Services Provider for the Salem County Correctional Facility and Authorizing a Professional Services Contract (\$105,000 – CFG Health Services LLC)

Resolution 2006-108 Awarding an Extraordinary Unspecifiable Services Contract for Administrative Division Support Services for the Salem County Prosecutor's Office (\$29,000 – Donald R. Ayars)

Resolution 2006-109 Awarding an Extraordinary Unspecifiable Services Contract for Warrant Processing and Administrative division Support Services for the Salem County Prosecutor's Office (\$29,000 – Dale Carlson)

Resolution 2006-110 Awarding an Extraordinary Unspecifiable Services Contract for Warrant Processing Services for the Salem County Prosecutor's Office (\$29,000 – Robert Fisher)

Freeholder Lindenmuth made the motion that these four resolutions be adopted.

Freeholder Bobbitt seconded the motion.

Director Ware called for the hand vote and recorded 20 for and none against; the motion carried.

PLANNING & TRANSPORTATION COMMITTEE – Timberman, Lindenmuth, Sullivan

Resolution 2006-111 for Final Approval Paulaitis Farm, Pittsgrove Township, Salem County Planning Incentive Grant

Resolution 2006-112 for the Appointment of Members to the Salem County Utilities Authority (Otis Sistrunk, John F. Hall, Paul Morris and Alice Waddington)

Freeholder Timberman made the motion that these two resolutions be adopted.

Freeholder Lindenmuth seconded the motion.

Director Ware called for the hand vote and recorded 20 for and none against; the motion carried.

PUBLIC WORKS – Bobbitt, Bestwick, Simmermon

No Resolutions came before this committee for action at this meeting.

UNFINISHED BUSINESS

There was no Unfinished Business

NEW BUSINESS

Director Ware offered on behalf of the Board of Chosen Freeholders thanks to Glen Donelson, and the *Schools* to Career Initiative, for supporting the Shadow Day program. He continued by thanking the students for helping the Freeholders this evening and their parents for encouraging them and supporting them in their future endeavors.

PUBLIC COMMENT

Director Ware opened the meeting for public comment.

Glen Donelson thanked the Freeholder Board, County Administrator and Clerk of the Board for their continued support of the Shadow day program. He further commented that the real work was done by the guidance counselors of the schools that devote their own personal time to making this program a success. The counselors were asked to stand and be recognized.

Blanch Hogate of Salem City and Director of Health and Senior Services at the County stood and gave a brief report on the Salem County Office on Aging. She noted the positive programs that are happening in that department. She then submitted the report for consideration as a annual department report for consideration at the next Freeholder meeting.

CLOSED SESSION

Director Ware questioned if there was a need for a closed session, the Clerk of the Board responded that there was. Resolution 2006-113 authorizing the Exclusion of the Public from a meeting of the Board of Chosen Freeholders of the County of Salem was read.

A motion was made by Freeholder Bobbitt to enter into closed session.

Freeholder Sullivan seconded the motion.

Upon a hand vote the motion carried with seven in favor and none against. Closed session commenced at 7:55 pm.

Director Ware dismissed the Honorary Freeholders with the Board's appreciation.

Following Closed session, Director Ware asked for a motion to adjourn the meeting.
Freeholder Bobbitt made a motion to adjourn the meeting.
Freeholder Timberman seconded the motion.

The meeting adjourned at 8:25 PM